

MINUTES

CITY OF ST. LOUIS HEARING OFFICERS FOR CIVIL SERVICE COMMISSION SELECTION COMMITTEE

February 14, 2017

Hearing Officer Selection Committee Meeting pursuant to call according to the Rules, St. Louis, Missouri, February 14, 2017.

Selection Committee met at 11:30 A.M.

Meeting Held: In the Carnahan Courthouse Building
1114 Market Street, Room 746
St. Louis, Missouri 63101

Present: Kathleen Tanner, Selection Committee Chair,
Nancy Kistler, Selection Committee Member
Maurice Falls, Selection Committee Member
Judy Armstrong, Selection Committee Member
Todd Waelterman, Selection Committee Member
and Administrative Assistant Ashley McClain

The meeting was presided over by the Selection Committee Chair Kathleen Tanner.

The Minutes of the Hearing Officer Selection Committee Meeting of December 13, 2016 were read. Mr. Maurice Falls made a motion to approve the minutes, as written. Ms. Judy Armstrong seconded. A vote was taken and the motion was approved, by 4-0 vote with Mr. Todd Waelterman abstaining.

A roll call vote is required in order for the Committee to go into "Closed Session" to discuss proceedings involving sealed proposals and related documents in accordance with Section 610.021 (12) of State Statute; and to discuss the proposals that were received. Ms. Nancy Kistler made a motion to move into "Closed Session". The motion was seconded by Ms. Judy Armstrong. A roll call vote was taken and all Committee Members present voted "Aye", and the Committee went into "Closed Session".

Discussion ensued.

Mr. Todd Waelterman made a motion to return to "Open Session". Mr. Maurice Falls seconded. A roll call vote was taken and the motion was approved unanimously by all the Committee Members present. The Committee resumed "Open Session" following "Closed Session".

Mr. Todd Waelterman made a motion to recommend seven candidates to the Commission to be interviewed for the position as Civil Service Commission Hearing Officer. Mr. Maurice Falls seconded. A vote was taken and the motion passed.

There being no further business, meeting adjourned at 12.28 PM.